

City Hall, City of Lodi.  
Monday, August 20, 1923.

The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock P.M., there being present Trustees Hale, Mettler and Hickok. Trustees Shattuck and Spooner were absent.

By unanimous consent Trustee Hale was chosen to preside.

The minutes of the regular meeting of August 16th and August 13th were read and approved.

Mr. Samuel Kahn of the Western States Gas & Electric Company appeared in regard to the power contract for the City and the Sewage Disposal Plant. No action was taken at this time.

The application of Gus Kuchis for a card license at 121 E. Oak was referred to the City Marshal.

The City Clerk was authorized to contract with the Stockton Guarantee & Title Company At \$20.00 per month for transfers.

Six building permits aggregating \$34,150 were granted.

Building permit No. 164 for a corrugated iron building at 216 N. Sacramento Street was, on motion of Trustee Mettler, denied.

In the matter of the improvement of Garfield Street, Harold Street and Central Avenue: Resolution No. 414, a Resolution Establishing Grades on portions of Garfield Street, Harold Street and Central Avenue was passed by the following vote.  
Ayes: Trustees Hickok, Mettler and Hale. Noes: None  
Absent: Trustees Shattuck and Spooner.

Resolution No. 415, a Resolution Adopting Diagram in the matter of the Improvement of Garfield Street, Harold Street and Central Avenue, was adopted by the following vote:  
Ayes: Trustees Mettler, Hickok and Hale. Noes: None.  
Absent: Trustees Shattuck and Spooner.

Resolution No. 416, a Resolution Adopting Plans and Specifications for the improvement of Garfield Street, Harold Street and Central Avenue was adopted by the following vote:  
Ayes: Trustees Hickok, Mettler and Hale. Noes: none.  
Absent: Trustees Shattuck and Spooner.

Resolution of Intention No. 65 was adopted by the following vote:

Ayes: Hickok, Mettler and Hale. Noes: None

Absent: President Shattuck and Trustee Spooner.

On motion of Trustee Hickok, seconded by Trustee Mettler, the offer of Samuel Kahn, Vice President and General Manager of the Western States Gas and Electric Company, of a new Contract was accepted, said contract to be presented at the next meeting for formal acceptance.

On motion of Trustee Mettler, the Board adjourned until until the date of the next regular meeting.

Attest:

*J. F. Beasley*  
City Clerk.